



Commissioners: Robert Jei. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

APRIL 18, 2015 - SPECIAL MEETING MINUTES

1. CALL TO ORDER

Chairman Kovanda called the April 18, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 9:00 AM.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrncirik call the roll: Chairman Kovanda - Yes; Secretary Hrncirik - Yes; Member Musial - Yes.

3. UNFINISHED BUSINESS

a. Hiring of Probationary Patrol Officers - interview of candidates.

- i. Candidate #48 informed the board that the candidate was dropping out of the interview process.
- ii. Chairman Kovanda made a motion to move Candidate #50 forward to the polygraph examination and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries to move the candidate forward to the polygraph exam.
- iii. Chairman Kovanda made a motion to move Candidate #51 forward to the polygraph examination and Secretary Hrncirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries to move the candidate forward to the polygraph exam.
- iv. Chairman Kovanda made a motion to move Candidate #52 forward to the polygraph examination and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries to move the candidate forward to the polygraph exam.
- v. Chairman Kovanda made a motion to move Candidate #57 forward to the polygraph examination and Secretary Hrncirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries to move the candidate forward to the polygraph exam.
- vi. Chairman Kovanda made a motion to move Candidate #58 forward to the polygraph examination and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries to move the candidate forward to the polygraph exam.



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4. NEW BUSINESS

- a. Chairman Kovanda made a motion to authorize payment to Edward Hospital bill dated 4/10/15 in the amount of \$914.15 for the pre-employment physical for Candidate Pawel Kostadinow and Secretary Hrcirik seconded the motion, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries to authorize the bill.
- b. The board discussed the Public Safety Meeting and the items addressed at the meeting.

5. ADJOURNMENT

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion, the vote was Yes - 3; No - 0, at 4:55 PM.

Approved by board vote -04/21/2015

Joseph J. Hrcirik Secretary